

SUPPLEMENTARY DEED OF AGREEMENT
POMPALLIER COLLEGE, WHANGAREI.

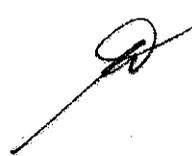
THIS DEED OF AGREEMENT is made on the 29th day of January One thousand nine hundred and eighty-two (1982) BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND a "Corporation Sole" (hereinafter with his successors referred to as "the Proprietor") of the first part AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "the Minister") of the second part

WHEREAS

- A The Proprietor and the Minister pursuant to Section 7 (2) of the Private Schools Conditional Integration Act 1975 signed an integration agreement on the 30th day of June 1981 for Pompallier College, Whangarei.
- B The Proprietor and the Minister are now agreed on the need to delete Clause eight (8) of that original Deed of Agreement and to substitute a new Clause in its place pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:-

1. THAT Clause 8 in the said integration agreement for Pompallier College, Whangarei signed on the 30th day of June 1981 be deleted from that agreement.
2. THAT the following clause be inserted therefor:
"8. THE School had a roll of four hundred and seventy-two (472) pupils as at the 1st March 1981 being the year when the roll figures were last compiled. It is agreed by and between the parties hereto that the maximum roll of the School shall be four hundred and forty-eight (448) pupils."
3. THAT the covenants conditions and restrictions contained and implied in the said Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the said Deed of Agreement is confirmed.

J.M.


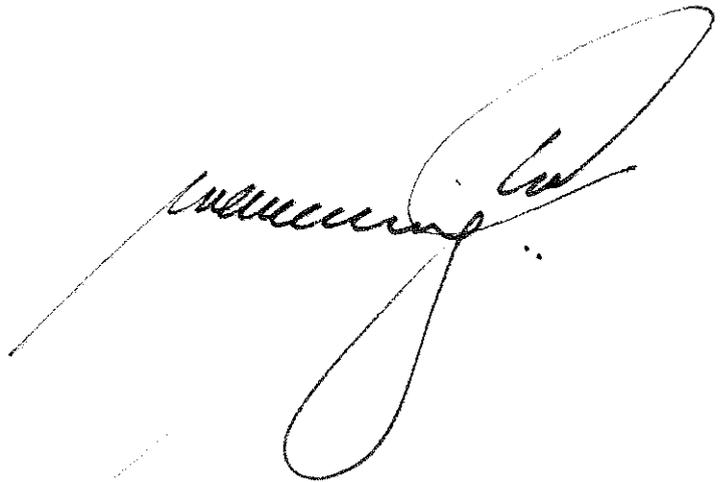
IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

SIGNED by J. MACKEY, BISHOP OF AUCKLAND
and Sealed with the Seal of Office of the
Diocese of Auckland in the presence of:-

+ John Mackey.

*Director
Director of Schools
Auckland.*

SIGNED FOR AND ON BEHALF OF
HER MAJESTY THE QUEEN by
MERVYN LANGLOIS WELLINGTON
Minister of Education
in the presence of:-



*M. J. Folke
12 Huhiria Road
Hataitai
Wellington. 3.*

(Private Secretary)